



Town Of Amenia

4988 Route 22, PO BOX 126, AMENIA, NY 12501
TEL: 845-373-8860, x106 FAX: 845-373-9147

Emergency Special Town Board Meeting
Thursday, October 6, 2011
Amenia Town Hall
1st Floor - 6:00 P.M.

Supervisor Eurvard called the Special Town Board Meeting to order at 6:00 P.M.

Salute to the flag was conducted. Emergency Exits were noted.

ROLL:	Councilman Cayea	Aye
	Councilwoman Perotti	Aye
	Councilwoman Riemer	Aye
	Councilwoman Doyle	Aye
	Supervisor Eurvard	Aye

Supervisor Eurvard read Resolution #41B of 2011 – Authorize the Submission of a 2012 Dutchess County Community Development Block Grant (CDBG) Program Application for the reconstruction of Tower Hill Road in the Town of Amenia.

MOTION BY Supervisor Eurvard, SECOND BY Councilwoman Perotti

ROLL:	Councilwoman Perotti	Aye
	Councilwoman Riemer	Aye
	Councilman Cayea	Aye
	Councilwoman Doyle	Aye
	Supervisor Eurvard	Aye

MOTION CARRIED

No paving to be done with this project.

Respectfully submitted,

Maureen Bonds

Amenia Town Clerk

Recorded by Patty Barron, Deputy Town Clerk

Draft to Town Board: November 14, 2011

Approved by Town Board: November 17, 2011

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